

Minutes Tempe Police Public Safety Personnel Retirement System Board August 1, 2019

Minutes of the Tempe Police Public Safety Personnel Retirement System Board meeting, held on Thursday, August 1, 2019, 2:00 p.m., in the Tempe Transit Center, Don Cassano Room, 200 E. 5th Street, Second Floor, Tempe, Arizona.

Board Members Present:

Rob Ferraro (via telephone)
Bill Goodman
Alex Moreno
Johnny Tse (via telephone)

Board Members Absent:

Steven Methvin

City Staff Present:

Renie Broderick, Internal Services Director
Wendy Messina, HR Analyst
Chris Hansen, Risk Manager
Susan Buck, Executive Assistant

Legal Counsel Present:

Lesli Sorensen

Acting Chair Bill Goodman called the meeting to order at 2:21 p.m.

ITEM I – Consideration of Meeting Minutes:

Motion by Alex Moreno to approve the June 27, 2019 Board meeting minutes and the June 27, 2019 Executive Session minutes; second by Johnny Tse. Motion passed on a voice vote 4-0.

Ayes: Acting Chair Goodman; Boardmembers Ferraro, Moreno and Tse

Nays: None

Absent: Chair Steven Methvin

ITEM II - Motion to Adjourn to Executive Session, if necessary:

Motion by Alex Moreno to adjourn to Executive Session; second by Rob Ferraro. Motion passed on a voice vote 4-0.

Ayes: Acting Chair Goodman; Boardmembers Ferraro, Moreno and Tse

Nays: None

Absent: Chair Steven Methvin

The Board adjourned to Executive Session at 2:22 p.m. The Board reconvened at 2:48 p.m.

ITEM III - New Members:

Board Legal Counsel Lesli Sorensen noted for the record that the medical history questionnaires for each applicant were not complete; each applicant left a question unanswered. The Board discussed the unanswered questions. Ms. Sorensen noted that the Board could conditionally approve the applications pending clarification of the unanswered questions, with the understanding that staff would bring the applications back to the Board if the answers indicated a pre-existing condition that needed to be reviewed by the Board.

Motion by Alex Moreno to conditionally accept the new member applications of **Candace Kanavel** and **Malkum H. King**, both with pre-existing conditions, pending member clarification for staff of unanswered questions on the medical history questionnaire; second by Rob Ferraro. Motion passed on a voice vote 4-0.

Ayes: Acting Chair Goodman; Boardmembers Ferraro, Moreno and Tse

Nays: None

Absent: Chair Steven Methvin

ITEM IV – Prior Service (acknowledgement only; no formal action was taken):

The Board acknowledged the 0.775 years of prior military and Las Vegas Police service of **Michael Miller**.

ITEM V – Application to Enter the Deferred Retirement Option Plan (DROP):

Motion by Alex Moreno to approve the application to enter DROP of **Jason Ems**; second by Johnny Tse.

Motion passed on a voice vote 4-0.

Ayes: Acting Chair Goodman; Boardmembers Ferraro, Moreno and Tse

Nays: None

Absent: Chair Steven Methvin

ITEM VI – Applications to Retire from DROP:

Motion by Alex Moreno to approve the applications to retire from DROP of **Karin Betz**, with a retirement date of July 19, 2019 and **Angel Carbajal**, with a retirement date of July 12, 2019; second by Rob Ferraro. Motion passed on a voice vote 4-0.

Ayes: Acting Chair Goodman; Boardmembers Ferraro, Moreno and Tse

Nays: None

Absent: Chair Steven Methvin

ITEM VII – Additional Information on Application for Accidental Disability Benefits – Joseph Jaen:

Acting Chair Goodman noted that Mr. Jaen's initial hearing was held on June 27, 2019 and at that initial hearing the Board directed that Mr. Jaen be sent for an Independent Medical Exam (IME). Acting Chair Goodman stated that the Board has since received additional information from Mr. Jaen's attorney, included in their meeting packet for their consideration.

Acting Chair Goodman opened the item for discussion or motion by the Board. As there was no discussion and no motion made, Acting Chair Goodman directed staff to continue with Mr. Jaen's IME as per the Board's previous direction.

Local Board Secretary Renie Broderick noted that staff would proceed with the IME as previously directed and include clarifying questions as submitted by the Board.

ITEM VIII – PSPRS Newsletters & Updates:

Ms. Broderick noted that a July 18, 2019 email from PSPRS was included in the Board meeting packet. There was no further discussion on this item.

IX - Future Meeting Date:

Ms. Broderick noted the future meeting date listed on the agenda was incorrect; the next meeting date is September 5, 2019.

ITEM X – Future Agenda Items:

House Bill 2422

ITEM XI - Public Appearances:

There were no public appearances.

Adjournment:

Motion to adjourn by Alex Moreno; second by Rob Ferraro. Motion passed on a voice vote 4-0.

Ayes: Acting Chair Goodman; Boardmembers Ferraro, Moreno and Tse

Nays: None

Absent: Chair Steven Methvin

The meeting adjourned at 2:55 p.m.



Renie Broderick
Local Board Secretary